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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07 UNITED STATES OF AMERICA,)
08 Plaintiff,) Case No. CR05-309-JLR
09 v.)
10 KELTON LEE DANKERT,) SUMMARY REPORT OF U.S.
11 Defendant.) MAGISTRATE JUDGE AS TO
ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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13 An initial hearing on a petition for violation of supervised release was held before the
14 undersigned Magistrate Judge on November 16, 2009. The United States was represented by
15 Assistant United States Attorney Jo Vanderlee, and the defendant by Peter Avenia.

16 The defendant had been charged and convicted of Social Security Fraud, in violation
17 of 42 U.S.C. § 408(a)(7)(B) and Aggravated Identity Theft, in violation of 18 U.S.C. §
18 1028(A). On or about August 27, 2007, defendant was sentenced by the Honorable James L.
19 Robart, to a term of forty-eight (48) months in custody, to be followed by three (3) years of
20 supervised release.

21 The conditions of supervised release included the requirements that the defendant
22 comply with all local, state, and federal laws, and with the standard conditions. Special
23 conditions imposed included, but were not limited to, participation in substance abuse and
24 mental health programs, financial disclosure, \$42,157 restitution, abstain from alcohol,
25 submit to search, and no ID in other than true legal name.

26 In a Petition for Warrant or Summons, dated November 6, 2009, U.S. Probation

01 Officer Michael S. Larsen asserted the following violation by defendant of the conditions of
02 his supervised release:

03 (1) Using marijuana, on or about October 20 and 21, 2009, in violation of
04 standard condition number 7.

05 (2) Changing residences without at least ten days prior notice to the probation
06 officer, on or before September 30, 2009, in violation of standard condition
07 number 6.


08 (3) Failing to report to the probation officer as instructed, on or about November
09 5, 2009, in violation of standard condition number 3.

10 The defendant was advised of his rights, acknowledged those rights, and admitted to
11 alleged violations 1, 2 and 3.

12 I therefore recommend that the Court find the defendant to have violated the terms
13 and conditions of his supervised release as to violations numbers 1, 2 and 3, and that the
14 Court conduct a hearing limited to disposition. A disposition hearing on this violation has
15 been set before the Honorable James L. Robart on December 8, 2009 at 1:00 p.m.

16 Pending a final determination by the Court, the defendant has been detained.

17 DATED this 16th day of November, 2009.

18 
19 JAMES P. DONOHUE
20 United States Magistrate Judge
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22 cc: District Judge: Honorable James L. Robart
23 AUSA: Ms. Jo Vanderlee
24 Defendant's attorney: Mr. Jay Stansell/Mr. Peter Avenia
25 Probation officer: Mr. Michael S. Larsen
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